

JEFFREY R. SMITH

Clerk to the Board



March 18, 2014

**EMERGENCY SERVICES DISTRICT
MEETING MINUTES**

The Board of Commissioners of the Emergency Services District (ESD) met at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, March 18, 2014. Present were Chairman Peter D. O'Bryan, Vice Chairman Wesley S. Davis, and Commissioners Joseph E. Flescher, Bob Solari, and Tim Zorc. Also present were County Administrator Joseph A. Baird, County Attorney Dylan Reingold, and Deputy Clerk Maureen Gelfo.

Chairman O'Bryan called the meeting to order at 1:29 p.m.

15.A.1. APPROVAL OF MINUTES – MEETING OF NOVEMBER 5, 2013

15.A.2. APPROVAL OF MINUTES – MEETING OF NOVEMBER 19, 2013

15.A.3. APPROVAL OF MINUTES – MEETING OF DECEMBER 3, 2013

ON MOTION by Commissioner Solari, SECONDED by Commissioner Zorc, the Board unanimously approved the minutes of the November 5, November 19, and December 3, 2013 meetings, as written.

**15.A.4. SIGNING OF WORK ORDER NO. 2 FOR FIRE RESCUE STATION 13 SITE
(4TH STREET AND 43RD AVENUE)**

MOTION WAS MADE by Commissioner Solari, SECONDED by Commissioner Flescher, to approve and authorize the Chairman to execute Work Order No. 2 with Barth Construction, Inc., for Design/Build Agreement Phase IV of Fire Station 13.

Director of Emergency Services John King addressed Commissioner Zorc's question about design conformity at individual fire stations.

The Chairman CALLED THE QUESTION, and the Motion carried unanimously.

WORK ORDER ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

ALL BACKUP DOCUMENTATION, RESOLUTIONS, AND ORDINANCES ARE ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD AND ARE HEREBY MADE A PART OF THESE MINUTES

There being no further business, the Chairman declared the Emergency Services District meeting adjourned at 1:34 p.m.

ATTEST:

Jeffrey R. Smith, CPA, CGFO, CGMA
Clerk of Circuit Court and Comptroller

Peter D. O'Bryan, Chairman

By: _____
Deputy Clerk

Approved 9/23/2014

BCC/ESD/2014 Minutes